

Late Backup

7/24/2008
ITEM NO. 84

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The council appoints the following members to the named committee, subcommittee, or other intergovernmental body (italicized names are currently serving members, not new appointments):

Council Committee or Subcommittees:

Audit and Finance Committee: Mayor Pro Tem *McCracken*, and Council Members *Cole*, *Leffingwell*, and *Martinez*

Committee for Emerging Technology and Telecommunications. Mayor Pro Tem *McCracken* and Council Members *Morrison* and *Shade*.

Judicial Committee: Mayor *Wynn* and Council Member *Martinez*.

Land Use and Transportation Committee: Mayor Pro Tem *McCracken*, Council Members *Cole* and *Morrison*

Minority-Owned and Women-Owned Business Enterprise and Small Business Council Subcommittee Council Members *Cole*, *Martinez*, and *Shade*.

Public Health and Human Services Subcommittee: Council Members *Leffingwell*, *Martinez* and *Shade*

Board of Directors:

Austin Bergstrom International Airport (ABIA) Development Corporation President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*

Mueller Local Government Corporation President *Wynn*, Vice President *McCracken* and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Tax Increment Financing Reinvestment Zone #15 Board. President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Tax Increment Financing Reinvestment Zone #16 Board: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Tax Increment Financing Reinvestment Zone #17 Board: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Other Intergovernmental Entities:

Austin Fire Fighters Relief and Retirement Fund· Mayor *Wynn*.

Austin-San Antonio Inter-Municipal Commuter Rail District Council Member *Cole*.

Balcones Canyonlands Conservation Planning Organization (BCCP) Coordinating Committee: Council Member *Leffingwell*

Capital Area Council of Governments Clean Air Coalition Subcommittee. Mayor *Wynn*

Capital Area Council of Governments (CAPCOG) General Assembly Council Member *Morrison*

Capital Area Metropolitan Planning Organization (CAMPO) Executive Committee. Mayor *Wynn*.

Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board: Mayor *Wynn*, Mayor Pro Tem *McCracken*, and Council Members *Leffingwell* and *Cole*

Capital Metropolitan Transportation Authority (CMTA/Cap Metro)
Board Mayor Pro Tem *McCracken* and Council Member *Martinez*

Capital Metropolitan Transportation Authority (CMTA/Cap Metro)
Local Fare Approval Committee: Mayor *Wynn*, Mayor Pro Tem
McCracken, and Council Members *Cole*, *Leffingwell*, and *Martinez*.

City of Austin/Austin Independent School District Board of Trustees
Joint Subcommittee: Mayor *Wynn* and Council Members *Cole* and
Morrison

City-County Joint Subcommittee: Council Members *Leffingwell* and
Morrison

Clean Air Force of Central Texas Mayor *Wynn*.

Community Action Network Resource Council (CAN). Council
Members *Morrison* and *Shade*.

Envision Central Texas. Mayor *Wynn*

Police Retirement Board Council Member *Martinez*.

Regional Planning Committee for the Barton Springs Segment of the
Edward's Aquifer Council Member *Leffingwell*.

Texas Colorado River Floodplain Coalition: Council Member
Leffingwell, and, as an alternate, Mayor Pro Tem *McCracken*.

ADOPTED. July 24, 2008 ATTEST. _____
Shirley A. Gentry
City Clerk